



City of Elgin

Allen Duffy 10-9-18
P.O. Box 128 - 180 N. 8th Ave. - Elgin, OR 97827

Voice : (541) 437-2253 Fax : (541) 437-0131

NOTICE

City of Elgin Oregon City Council to Conduct: Regular Council Meeting

When: Tuesday October 9th, 2018: Council Meeting 7:00pm

Where: Elgin City Hall, 180 Nth 8th Street, Elgin, Oregon 97827

For More Information, Please Contact Brock Eckstein, City Administrator/Recorder, at (541) 437-2253 or cityadm@cityofelginor.org.

MEETING AGENDA 7:00pm:

- 7:00pm Call to Order and Flag Salute
- Roll Call:

Councilor West____ Councilor Shaffer____ Councilor Burgess____ Councilor Warren____ Councilor Reed____
Councilor Hallgarth____ Student Councilor Smith____ Mayor Duffy____

- Revise/Approve Agenda
- Citizens May Speak About Items on the Current Agenda IF Called Upon at This Time

REPORTS

- | | |
|--|---|
| <ul style="list-style-type: none">• Law Enforcement - UC Sheriff Department• Ordinance Officer - Alex Duffy• Municipal Court - Laura Eckstein• Ambulance - Kevin Silvernail<ul style="list-style-type: none">◦ Public Safety - Mayor Duffy/Councilor West and Warren• Public Works - Director Larman,<ul style="list-style-type: none">◦ Councilors Burgess/Reed• Engineer's Report - JUB• Parks and Rec - Bryan Jungling• Library - Michele Timmons• Planning Commission - Brock Eckstein | <ul style="list-style-type: none">• Administrator - Brock Eckstein<ul style="list-style-type: none">◦ Administration - Councilors Warren/Hallgarth• Opera House - Councilors Shaffer• Union County Chamber - Bob Kavanaugh• Chamber - Admin. Eckstein/Councilor Hallgarth• Lions Club - Mayor Duffy/Admin. Eckstein• Stampedeers - Councilor Burgess• Women's Service Club - Councilor Warren• Museum - Councilor Reed• Rail Road - David Arnold• Economic Development - Mayor Duffy• Student Council - Student Councilor Smith |
|--|---|

OLD BUSINESS

Ordinance 7 (2018) - AN ORDINANCE GRANTING THE USE OF RECREATIONAL VEHICLES ON CITY OF ELGIN STREETS

Decision on Raising Rates of the City Garbage Service

Elgin Activities –SEPTEMBER 2018

The Union County Deputies contributed hours to the total for the month. The statistics reflect the activities for the Sheriff's Office.

HOURS	465.25
CRIM. CITATIONS	0
TRAFFIC CITATIONS	4
WARNINGS	37
ARRESTS	3
CALLS FOR SERVICE	48
FIELD INTERVIEWS	12
WALK-INS	0
REPORTS	5
TOWS/IMPOUNDS	0
OTHER	3 noted with an * below

The above hours were allocated as follows:

PATROL	58 %	TRAFFIC ENFORCEMENT	25 %
REPORTS	3 %	INVESTIGATIONS	13 %

Activities include:

Routine patrol including foot patrol, school patrol, truck route patrol, bicycle patrol and traffic patrol
Extra patrol for Cycle Oregon
Ongoing Drug investigations and surveillance
Notified City of Elgin of a Stop sign being run over
Call of an alarm at a residence
Follow up on a Trespass complaint
Information taken on possible drug problems in town
Three juveniles Trespassed from a residence, notified parents as well
Call of a fight at the high school, follow up investigation
*Computer Phishing training
Call of Found Property, report taken
Report of a found child on the highway, returned to school
Responded to a call of a Rolling Domestic, unable to locate
Report of a Hit & Run in the Elgin High School parking lot
Call for service for a Domestic Disturbance, verbal only
Report of Theft of gas
Call for service for an ongoing neighbor dispute, options explained
Responded to a report of Criminal Mischief to a lawnmower
Report of a juvenile with a gun
Responded to a Trespass situation x 5
Call for service regarding an abandoned vehicle
Medical Assist x 3
Responded to a call for a child custody dispute
Report of an illegal burn
Searched a residential garage on consent for possible stolen property
Responded to a report of juveniles on ATV riding on roads, unable to locate

Arrested one subject for Harassment
Call for a possible Burglary in progress, unable to locate
Responded to a report of a deer hit by a vehicle
Call regarding CPR in progress
Responded to a Verbal Disturbance, parties separated
Fraud call, reporting party will do follow up and re-contact
Call for possible Embezzlement issue
Report of low hanging power lines
Responded to a vehicle accident
Call for service for a driving complaint
Call for service for a low power line, met with OTEC
Report of a found bicycle, took it to city hall
Follow up on a Child Neglect case
Call of a fire on the Railroad, Extinguished with a fire extinguisher
Responded to a report of a vehicle blocking the road
Investigation of a Trespass situation
Call of possible Child Neglect, follow up required
Assisted a citizen that was locked out of their vehicle
Arrested one subject for Parole Violation
Responded to a call of neighbors complaining about recording each other on phones, counselled
Took a report of missing wood
Call for service for a verbal disturbance
Responded to a call of yelling in a parking lot
Report of concerns of a homeless family
Trespassed one subject from multiple properties and warned him for Telephonic Harassment
Arrested one subject for DUII
*Handgun Instruction training
*Use of Force training

Elgin 2018	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	0.00	20.00	17.50	19.00	6.00	10.00	19.00	12.00	10.00			
2	13.00	20.00	15.00	20.00	21.00	12.00	11.00	40.00	9.00			
3	10.00	15.75	23.75	15.00	40.00	19.00	10.00	13.00	0.00			
4	22.00	20.00	10.00	15.50	37.00	9.50	22.25	23.75	10.00			
5	17.50	23.00	24.00	30.00	30.25	19.50	20.00	26.00	10.00			
6	22.75	10.00	10.00	22.75	13.25	27.50	28.00	11.00	18.50			
7	17.00	9.00	16.00	18.50	10.00	27.75	19.00	2.50	18.75			
8	25.00	14.50	19.00	10.00	10.00	32.00	12.50	5.50	17.50			
9	11.50	18.00	19.25	20.00	20.00	19.50	13.00	9.75	0.00			
10	12.00	10.00	16.00	20.00	17.50	15.00	9.25	15.00	17.50			
11	17.50	18.50	21.25	11.00	18.00	10.50	24.00	11.50	0.00			
12	21.00	14.00	11.50	20.50	18.25	1.00	25.25	10.00	20.50			
13	20.25	11.00	16.00	14.00	18.00	0.00	30.25	13.50	22.00			
14	20.50	18.00	18.00	1.00	10.00	22.75	30.75	15.00	29.50			
15	12.50	24.00	21.00	16.50	1.00	17.00	21.00	10.00	22.00			
16	14.00	20.00	21.25	29.00	16.00	20.00	10.00	27.00	23.00			
17	6.50	14.00	14.00	19.00	18.25	25.00	5.50	22.75	25.50			
18	4.00	11.00	24.00	15.50	25.00	11.00	19.00	17.50	9.50			
19	10.00	20.00	21.50	18.50	10.00	13.50	8.00	20.00	8.00			
20	10.00	14.00	7.50	24.50	15.00	16.25	22.00	0.00	20.50			
21	10.00	14.00	16.50	21.00	9.00	11.25	9.50	0.00	15.50			
22	13.50	19.50	25.00	16.00	0.00	16.75	23.50	6.00	20.00			
23	15.00	17.50	23.75	10.00	15.00	12.00	2.50	16.50	23.50			
24	10.00	18.50	15.00	5.00	18.00	10.00	8.50	29.00	18.00			
25	28.50	23.00	14.50	15.00	8.00	3.50	12.50	21.00	8.00			
26	13.50	20.00	12.00	22.00	3.00	12.00	19.00	23.50	8.75			
27	10.00	13.00	13.00	22.50	1.50	12.00	23.50	0.00	16.75			
28	30.25	10.00	13.00	9.50	0.00	27.50	7.00	1.50	14.50			
29	24.00	0.00	15.50	16.50	10.00	22.25	18.00	14.25	18.00			
30	10.00	0.00	22.50	10.00	12.50	21.50	10.00	35.25	30.50			
31	3.50	0.00	11.75	0.00	28.50	0.00	0.00	18.00	0.00			
Total	455.25	460.25	529	507.75	460	477.5	493.75	470.75	465.25	0	0	0

	420	420	420	420	420	420	420	420	420	420	420	420
Over/Short	35.25	40.25	109.00	87.75	40.00	57.50	73.75	50.75	45.25	(420.00)	(420.00)	(420.00)



CITY OF ELGIN

P.O. BOX 128, 180 N. 8TH AVE., ELGIN, OR 97827

Ph: 541-437-0555 Fx: 541-437-0131

publicworks@cityofelginor.org

April/May 2016

- *No accidents or injuries*
- *Indian Valley estates sewer 50%*
- *14th St sidewalks 100%*
- *Still working with JUB for P.E.R. for CDBG (sewer replacement)*

Public Works Director

Check out the new city web page at cityofelginor.org for all your city ordinances, police reports and general information



CITY OF ELGIN CITY COUNCIL - ENGINEERING UPDATEOctober 2018

ACTIVE TASK ORDERS

Project Name	Start	End	Summary of Progress
Sewer Collection System PER	October 2017	December 2018	Draft report to be complete by the end of October. Agency Review in November. Finalize Report in December.
Safe Routes to School Funding Application	August 2018	October 2018	J-U-B has submitted a letter of intent. Application development is underway.
Indian Valley Estates	August 2018	Fall 2018	J-U-B has developed draft plans for the City and regulatory agency review.

Elgin Municipal Engineering:

- ☐ Sewer Collection System PER
 - USDA Rural Development Grant (\$30k) funds and the IFA Technical Assistance Grant (\$20k) funds are obligated.
 - Project development and prioritization is underway.
 - Draft Report to be completed by the end of October.
 - Funding and Regulatory Agency review of report in November. Review is expected to take 2-4 weeks. Finalize report in December following Agency review.
 - The next round of CDBG funding opens in October and is due at the end of December. The City will pursue CDBG funds for design efforts following completion of the PER.
- ☐ Safe Routes to School
 - Application Due 10/15.
 - J-U-B to develop application worksheet with Review by City and then transfer to online application for submittal
- ☐ Indian Valley Estates
 - J-U-B has developed a concept design for the water and sewer infrastructure.
 - City is currently reviewing draft plans.
 - Draft plans will be submitted to regulatory agencies for review once City's review is complete.
 - Road design and construction will occur once utilities are constructed.

Items of General Municipal Engineering Interest:

- ☐ None this month.



Monthly Administrator Report

Mr. Mayor and City Councilors,

- \$71,000 From Boise Cascade update
- Purchase of Animal Control Vehicle
- Holiday Party Planning
- New City Hall Update
- Candidate Forum OCT 15th

Brock Eckstein

City Administrator



September, 2018

LYNN KNAPP NAVY BOUND

Born in La Grande, Lynn Knapp attended all grades in Elgin before signing up with the Navy. "It was a pretty exclusive class he noted, with members including Jared and Debbi Rogers, Andrea Galleway, Jim and Risa Hallgarth, and Robert Witherspoon."

"I loved shop," Lynn related, "and I would say that Don Hendrix was my favorite teacher." I guess I came by it naturally," he noted, "because my dad worked with wood. He retired as superintendent of maintenance for the stud and plywood plant."

When asked about favorite school stories, Lynn recalled when a jeep was moved into the middle of the gym. "They were respectful, though, and put towels from the locker room under each of the tires. We thought everyone was going to be in trouble. Louie Sayer was was the instigator and his dad was the principal/superintendent." Knapp shared another story in which Dick Shaffer was driving his old jeep to school and he buried it in the snow and mud. "He came to school totally covered in mud!"

After graduating high school, Lynn enlisted in the navy. His basic training was in San Diego, before being transferred to Chicago where training was held on the Great Lakes. He trained as a diesel mechanic before being transferred to New London, Connecticut for submarine service. One of the training procedures involved a 100 foot tower filled with water. Men were required to enter from the bottom and figure out how to reach

Elgin Museum and Historical Society

the surface exhaling all the way. "If you didn't exhale, the instructor would punch you in the stomach so you would exhale. Figuring out how to exhale was the fun part of it!"

Lynn's training for submarine service landed him at Key West, Florida and he was assigned to the USS Sea Leopard, where he worked with the diesel engine for two years. Indianhead, Maryland was the next job involving diving and explosive ordinance disposal.

After retiring from the navy, Knapp went to work at Quantico, Virginia on a submarine based as a mechanic. Still living in Virginia, he decided to take a position a position of equipment maintenance at a large poultry company. He said that the plant would process 80-90 thousand turkeys a day. "It doesn't bother me to eat them because I know about the cleanliness required in the process." It was in Virginia that Lynn married his wife, Theresa, in 1991.

"I totally retired in April and left to move home to help Mom. It's nice to be home again," he stated. Now Lynn still dabbles with his love of woodwork and enjoys four wheeling around the area. Now that he is back, he also wants to take up hunting. "I like to spend time in the woods. I just enjoy the outdoors."



our nation's heroes. We are not going to forget Washington and his men at Valley Forge—who never gave up. We are not going to forget that Thomas Jefferson fought not with the sword, but with the pen and all the words at his command; that people of a free nation might have their freedom secured through a national system of free education. We are not going to forget the immortal Lincoln, who dared to stand firm for the right as he saw it. We are not going to forget the heroes of the Argonne and their comrades in arms of another great world war. We are not going to forget the heroes of the South Pacific—the men whose lives were snuffed out at Pearl Harbor, at Bataan, at Midway, at Wake—nor the efforts of those who guard our security on foreign fields on the other side of the Atlantic.

We are young—yes—but the dictators, who thought American youth soft, incapable of shouldering the responsibilities of citizens in a democracy, have begun to learn, and will continue to learn in the days to come that the blood of cowards is not in our veins. Fresh from high schools and colleges the youth of a united nation goes forth to fight again for the old principles of Americans.

With the complex problems which confront the world and the nation at the present time there can be no confusion in this—America seeks no aggression for herself or any nation. America seeks but to preserve for herself the right to keep democracy at work. America seeks but the right for all nations to live according to their pattern of life. America seeks but the right for all nations to live according to their pattern of life. America seeks but the right for all people to live in harmony with their neighbor nations peacefully and unafraid.

That we might live peacefully and unafraid is the reason American soldiers and sailors, and airmen, have always been willing to make the supreme sacrifice if necessary. That is the reason why today millions of American fighters are on the many battlefronts of the world. That is the reason the workers on the homefront are enlisted for the duration in the war effort. We are all highly

resolved that American ideals shall prevail—that American principles of government shall survive.

With such resolution in our hearts, with such thoughts in our minds, the class of nineteen hundred forty-three leaves this night the Imbler high school to be inducted into the service on the battlefield or in the homefront—as and where we are called to serve.

ELGIN MUSEUM AND HISTORICAL SOCIETY

c/o 68070 Hunter Road
Summerville, Oregon 97876

Phone: 541-534-4390 or 541-437-9821 (Everett)

Directors: Gerald Hopkins, President
Everett Grandeon, Vice-President
Andrew Luse, Secretary
David Reed, Treasurer
Charlie Horn
Jack Howard
Jim Way
Steve Oliver
Maureen Smolkowski

Help make the Elgin Museum a reality. Help us preserve and exhibit this area's proud and wonderful past. Join the Elgin Museum and Historical Society. We are always looking for new members, volunteers and donations which are tax free.

TYPES OF MEMBERSHIPS:

Individual:.....\$10.00 a year
Family.....\$20.00 a year
Patron.....\$50.00 a year
Business.....\$50.00 a year
Benefactor.....\$100.00
Life.....\$300.00

Contact us: c/o 68070 Hunter Road
Summerville, Oregon 97876
Phone: 541-534-4390 or 541-437-982

The Board would like to print the names of those making donations unless otherwise specified. All donations to the Elgin Museum and Historical Society are tax deductible.

In order to protect their complexion and hair from the harsh sun and the constant wind, many of the women and girls who crossed the Oregon Trail chose to wear sunbonnets.

CITY OF ELGIN, OREGON RESOLUTION 10 (2018)
A RESOLUTION ACCEPTING US BANKS LETTER OF INTEREST FOR THE NEW CITY HALL LOAN

WHERE AS: The Loan financing to the City will be used to purchase the WC Construction Complex to relocate the City's Public Works Department, City Hall, City Yard and City Kennel.

Fixed Rate Loan:
Amount: \$1,180,000
Length: 7 years
Amortization: 20 years

Interest Rate: A fixed interest rate of 3.50% per annum as of September 13, 2018 with U.S. Bank's standard break funding prepayment provisions. For a prepayment waiver, add 37 bps in the rate.

Payments: Interest rates, above, assumes semiannual interest and annual principal payments that result in, essentially, level annual debt service requirements over the 20-year amortization period with a final balloon payment of all outstanding principal (plus accrued interest) in the 7th year.

Debt Service Reserve Fund: Not required.

Default Interest Rate: The default interest rate will be the stated rate plus 3%.

Security: The Loan will be a full faith and credit obligation of the City. U.S. Bank will not take a subordinate lien position to any other City full faith and credit obligation financing.

Loan Counsel: The loan documents and an unqualified legal opinion must be provided by a nationally recognized bond counsel that is currently listed in the "Red Book" more formally known as The Bond Buyer's Municipal Marketplace ("Loan Counsel").

Loan Agreement: In addition to the normal financing documents produced by Loan Counsel, there must be a loan agreement to be executed by the City and U.S. Bank. This Loan Agreement is similar to a bond purchase agreement but will contain covenants, default features, and other components of a relatively standard, municipal/government loan from U.S. Bank.

Costs: Various costs, expenses and fees relating to due diligence and Loan documentation, including all legal fees and expenses are the responsibility of the City. U.S. Bank does not expect to require separate Bank Counsel for this financing. U.S. Bank must be explicitly permitted to rely on the documents and legal opinion of the City's Loan Counsel.

Covenants/Provisions: Documentation will include standard covenants regarding maintenance of business operations, adequate insurance coverage, and to collect fees, taxes and other revenues in an amount sufficient to meet all City obligations, including debt service on this Loan. The loan documents must not refer to the Bank as a "Purchaser" but, rather, a "Lender". We must not have a "Bond Purchase Agreement" but, rather a "Loan Agreement" in order to further distance this financing away from being a securities issuance in favor of being a "loan". The Loan Agreement will be signed by U.S. Bank and the City and will specifically include the following covenants/provisions:

1. The City will covenant to automatically provide the Government Banking Division of U.S. Bank with copies of its annual, audited financial statements within 330 days of the end of each fiscal year for the duration of the Loan.
2. The City will provide U.S. Bank with a copy of the City's final budget within 45 days after its

adoption.

3. The City will provide the Bank financial or other information as may be reasonably requested from time to time.
4. The City will promptly notify the Bank of any development which is likely to have a material, adverse effect on the financial condition of the City.
5. The City will agree to take all actions necessary to preserve tax-exempt status of the obligation. Should the tax designation change, the interest rate will change accordingly and to be effective the same date as the tax designation.
6. There will not be a 3rd party paying agent.
7. The Loan will not be registered with the Depository Trust Company or any other securities depository.
8. The Loan shall not be:
 - (i) Assigned a separate rating by any rating agency;
 - (ii) Issued pursuant to any type of offering document or official statement; and,
 - (iii) Assigned a CUSIP number by Standard & Poor's CUSIP service.

Other: U.S. Bank's continued involvement with this financing is predicated upon U.S. Bank obtaining credit approval of the various terms, conditions, and creditworthiness of the City. The credit approval process includes the mandatory analysis of the City's most recent four years of audited financial statements. We hereby acknowledge possession of the requisite audited financial statements.

PASSED AND ADOPTED this 9th day of October 2018.

With _____ Ayes, _____ Nays, _____ Abstentions, _____ Absent

Signed;

Allan Duffy, Mayor

State of _____ County of _____

I hereby certify that the foregoing resolution was passed and approved by the City Council of the City of Elgin Oregon at a regular or special meeting of said Council, held on the 9th day of October 2018.

Certified this _____ day of _____ 20 _____.

Brock Loren Eckstein, Notary Public

My Commission Expires _____

CITY OF ELGIN, OREGON RESOLUTION 11 (2018)

**A RESOLUTION AMENDING CITY OF ELGIN, OREGON RESOLUTION 1371 (2015) A RESOLUTION SETTING THE PRICES FOR
THE NEW DUMP OPERATIONS**

WHEREAS: The City of Elgin has installed scales at the Elgin Solid Waste Transfer Station and requires a new pricing system to accurately charge citizens to dump their solid waste; AND

WHEREAS: The City Council wishes to recognize a Senior Citizen Discount.

NOW THEREFOR BE IT RESOLVED THAT:

Price For First 200 Pounds Of Waste (Minimum):	\$11.00
Price Per Ton OVER 200 Pounds Of Waste:	\$118.00
Yard Debris:	FREE (To Citizens of Elgin)
Refrigerators (Doors Removed Only):	\$25.00
Mattress/Box Springs:	\$10.00
Appliances (Stoves, Dryers, ect):	\$20.00
Sofas:	\$20.00
Chairs:	\$10.00

AND;

NOW THEREFOR BE IT RESOLVED THAT: Senior Citizens the age of sixty-two (62) or older shall qualify for a 10% discount rate to all said fees listed. This discount will only be valid on the first Wednesday of every month.

*Yard debris must come from Citizens of Elgin only. Must show proof of address.

**Yard debris from non-citizens or businesses shall be charged a minimum of \$5.00 for the first 350 pounds. \$1.00 shall be charged for each additional 50 pounds.

PASSED AND ADOPTED this 9th day of October 2018.

With _____Ayes, _____Nays, _____Abstentions, _____Absent

Signed;

Allan Duffy, Mayor

State of _____ County of _____

I hereby certify that the foregoing resolution was passed and approved by the City Council of the City of Elgin Oregon at a regular or special meeting of said Council, held on the 9th day of October 2018.

Certified this _____ day of _____ 20 _____.

Brock Loren Eckstein, Notary Public

My Commission Expires _____

CITY OF ELGIN, OREGON RESOLUTION 12 (2018)

A RESOLUTION GRANTING A SIGN EASEMENT BETWEEN THE CITY OF ELGIN AND NORTH COUNTY INVESTMENTS

This Grant of Easement Agreement ("Agreement"), is made this 9th day of October, 2018 by and between the City of Elgin, whose address 180 North 8th Ave, Elgin, Oregon, ("Grantor"), and North County Investments, L.L.C., an Oregon Corporation, whose address is 815 Hemlock Street, Elgin, Oregon 97827 (BIN: 790569-83) ("Grantee").

The Grantor, its successors and assigns, do hereby grant and convey unto Grantee, its successors and assigns, a perpetual easement for the location, construction and maintenance of the outdoor advertising structure or structures and all necessary or desirable appurtenances on, over and upon the following described real property:

The fence of the utility easement identified by APA survey number 004-2009 of Tax Lot 2001, S.W. ¼ S.E. ¼ SEC 15 T.1N. R.39E W.M., The Elgin Industrial Park, City of Elgin, Union County, Oregon, more fully described as follows:

Commencing at the Southeast corner of said lot; thence NW 30.47 feet AFTER the 15 feet road easement, along the South line of said lot; thence N 30 feet to the corner of said utility fence; thence 30 feet E to the edge of identified road easement; thence continuing south along said road right-of-way 30.97 feet (See Exhibit A attached and incorporated herein).

See Exhibit A attached and incorporated herein. Grantor herein grants a perpetual easement subject to the following terms and conditions: Easement shall consist of a perpetual servitude of use that runs with the land and shall include the right to construct, service, maintain, improve, modify the sign to have as many advertising faces, including changeable copy facers or electronic faces, replace, or rebuild any outdoor advertising structure on the property described. This right shall include but not be limited to a right of ingress and egress, a right to install, repair, replace and maintain underground and/or above ground electrical service, a right to maintain telecommunication devices as it pertains to the advertising structure only and a right of view, prohibiting vegetation or improvements on the property described herein that would obstruct the view of advertising structure from the adjoining street.

Grantor agrees that Grantee may trim any or all trees and vegetation in, on or about the Easement as often as Grantee deems necessary to prevent obstruction or to improve the appearance of the structure. Grantee, its successors and assigns hereby specifically hold Grantor, its successors and assigns, free and harmless from any damages or injuries to any person or property caused by Grantee's construction or maintenance activities on the property described. Grantor warrants that it is the sole record owner of the immovable property over which this Easement is created, that such property is not subject to any mortgages or liens, that such property is not encumbered by any restrictions, easements, covenants, leases or other rights that are in any way conflicting with or inconsistent with the conveyance herein made, and that Grantor has the right and authority to execute this Easement and to grant, sell and convey the real rights set forth herein to Grantee.

PASSED AND ADOPTED this 9th day of October 2018.

With _____ Ayes, _____ Nays, _____ Abstentions, _____ Absent

Signed;

Allan Duffy, Mayor

North County Investments, LLC
By Dennis R. Cross, Member

Date

North County Investments, LLC
By Robert S. Wiles, Member

Date

State of _____ County of _____

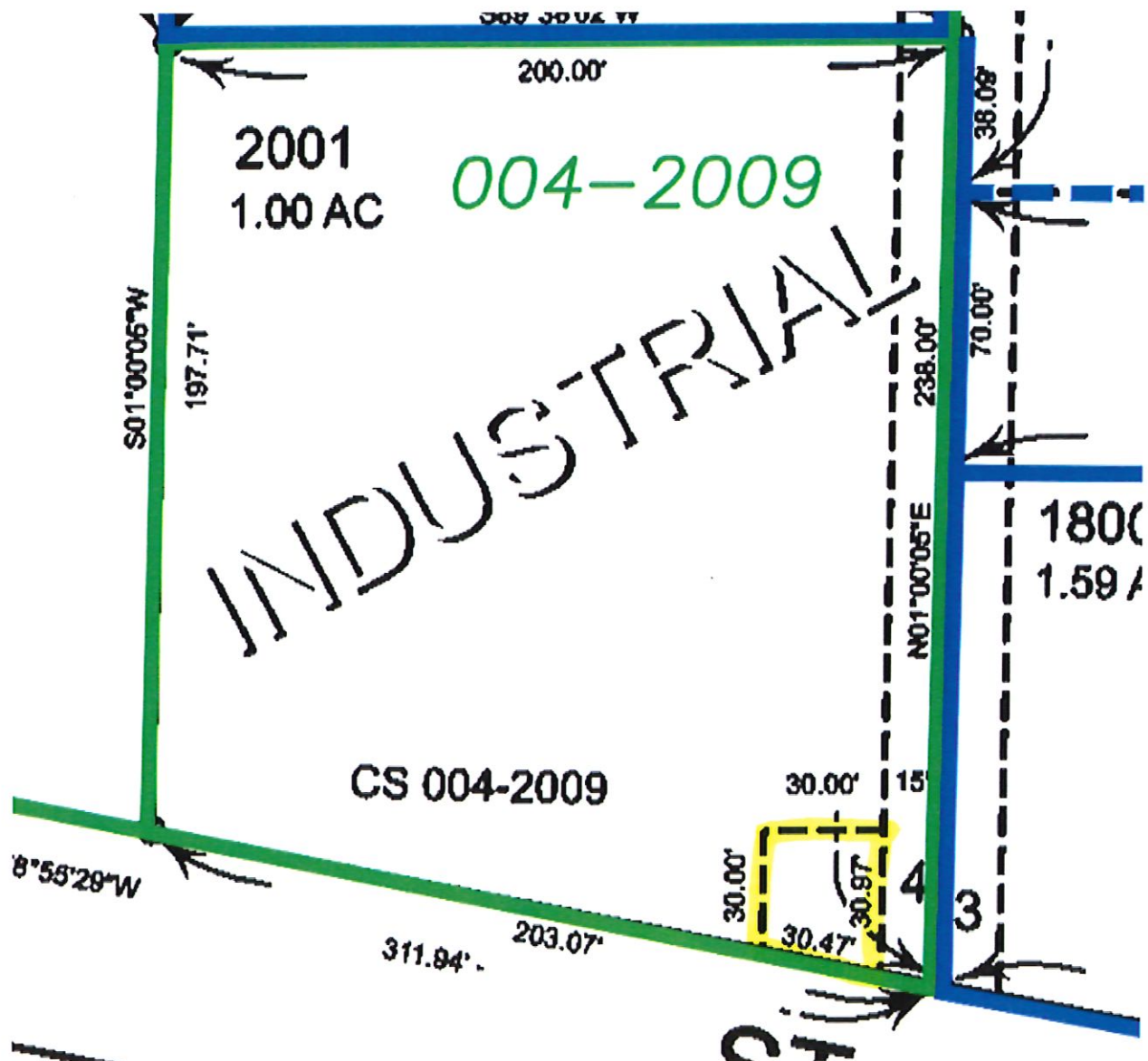
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Certified this _____ day of _____ 20 _____.

Brock Loren Eckstein, Notary Public

My Commission Expires _____

EXHIBIT "A"





September, 2018

LYNN KNAPP NAVY BOUND

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Elgin Museum and Historical Society

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Lynn's training for submarine service landed him at Key West, Florida and he was assigned to the USS Sea Leopard, where he worked with the diesel engine for two years. Indianhead, Maryland was the next job involving diving and explosive ordinance disposal.

After retiring from the navy, Knapp went to work at Quantico, Virginia on a submarine based as a mechanic. Still living in Virginia, he decided to take a position a position of equipment maintenance at a large poultry company. He said that the plant would process 80-90 thousand turkeys a day. "It doesn't bother me to eat them because I know about the cleanliness required in the process." It was in Virginia that Lynn married his wife, Theresa, in 1991.

"I totally retired in April and left to move home to help Mom. It's nice to be home again," he stated. Now Lynn still dabbles with his love of woodwork and enjoys four wheeling around the area. Now that he is back, he also wants to take up hunting. "I like to spend time in the woods. I just enjoy the outdoors."



our nation's heroes. We are not going to forget Washington and his men at Valley Forge—who never gave up. We are not going to forget that Thomas Jefferson fought not with the sword, but with the pen and all the words at his command; that people of a free nation might have their freedom secured through a national system of free education. We are not going to forget the immortal Lincoln, who dared to stand firm for the right as he saw it. We are not going to forget the heroes of the Argonne and their comrades in arms of another great world war. We are not going to forget the heroes of the South Pacific—the men whose lives were snuffed out at Pearl Harbor, at Bataan, at Midway, at Wake—nor the efforts of those who guard our security on foreign fields on the other side of the Atlantic.

We are young—yes—but the dictators, who thought American youth soft, incapable of shouldering the responsibilities of citizens in a democracy, have begun to learn, and will continue to learn in the days to come that the blood of cowards is not in our veins. Fresh from high schools and colleges the youth of a united nation goes forth to fight again for the old principles of Americans.

With the complex problems which confront the world and the nation at the present time there can be no confusion in this—America seeks no aggression for herself or any nation. America seeks but to preserve for herself the right to keep democracy at work. America seeks but the right for all nations to live according to their pattern of life. America seeks but the right for all nations to live according to their pattern of life. America seeks but the right for all people to live in harmony with their neighbor nations peacefully and unafraid.

That we might live peacefully and unafraid is the reason American soldiers and sailors, and airmen, have always been willing to make the supreme sacrifice if necessary. That is the reason why today millions of American fighters are on the many battlefronts of the world. That is the reason the workers on the homefront are enlisted for the duration in the war effort. We are all highly

resolved that American ideals shall prevail—that American principles of government shall survive.

With such resolution in our hearts, with such thoughts in our minds, the class of nineteen hundred forty-three leaves this night the Imbler high school to be inducted into the service on the battlefield or in the homefront—as and where we are called to serve.

ELGIN MUSEUM AND HISTORICAL SOCIETY

c/o 68070 Hunter Road
Summerville, Oregon 97876

Phone: 541-534-4390 or 541-437-9821 (Everett)

Directors: Gerald Hopkins, President
Everett Grandeen, Vice-President
Andrew Luse, Secretary
David Reed, Treasurer
Charlie Horn
Jack Howard
Jim Way
Steve Oliver
Maureen Smolkowski

Help make the Elgin Museum a reality. Help us preserve and exhibit this area's proud and wonderful past. Join the Elgin Museum and Historical Society. We are always looking for new members, volunteers and donations which are tax free.

TYPES OF MEMBERSHIPS:

Individual:.....\$10.00 a year
Family.....\$20.00 a year
Patron.....\$50.00 a year
Business.....\$50.00 a year
Benefactor.....\$100.00
Life.....\$300.00

Contact us: c/o 68070 Hunter Road
Summerville, Oregon 97876
Phone: 541-534-4390 or 541-437-982

The Board would like to print the names of those making donations unless otherwise specified. All donations to the Elgin Museum and Historical Society are tax deductible.

In order to protect their complexion and hair from the harsh sun and the constant wind, many of the women and girls who crossed the Oregon Trail chose to wear sunbonnets.



CITY OF ELGIN

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Ph: 541-437-0555 Fx: 541-437-0131

publicworks@cityofelginor.org

April/May 2016

- *No accidents or injuries*
- *Indian Valley estates sewer 50%*
- *14th St sidewalks 100%*
- *Still working with JUB for P.E.R. for CDBG (sewer replacement)*

Public Works Director

Check out the new city web page at cityofelginor.org for all your city ordinances, police reports and general information

Report to City Council
October 9, 2018

Lions Activities

1. Foodtown is having a stock sale this weekend, and the Lions will be collecting food Thursday and Friday for the Foodbank.
2. We now have a total of 23 requests for classes with the last two requests being processed
3. There was cleaning done on Pocket Park. The Lions would like to move the sign there closer to the highway. They have checked with Brock and Department of Highways and we can move it up 10 feet from the Asphalt shoulder. The Lions were going to check with the City to see if you have a post hole differ.
5. October 14th we will be giving away free, pressed apple cider to express appreciation to the city and individuals stopping by. The Excursion Train should be running as well as play at the Opera House. The give away is from 1:00-4:00. Bob Thomas is making fresh donuts as well.
6. The new sign for the Henderson Park refill has been set up and you may want to stop and take a look at it.
7. There were 12 Lions cleaning the highway and filled 17 bags of trash.
8. The Lions will have a few stations at the Trunk or Treat program.
9. The Basketball Tournament is scheduled for November 30th and December 1st and Light Parade December 8th.

Museum Progress

1. We would like to know if some older historical buildings can be brought in to the grounds
2. We have a large Pepsi sign reading "Home of New Museum" ready to put up after lease.
3. The group visited the city hall on October 1st, and only considering one or two physical changes, including a loop from meeting room to current sheriff's office. We would need a door.
4. We are still wanting to move the old jail to the flat area and get supported for the winter.

MINISTERIAL ASSOCIATION

We have not had another meeting on the structure to be considered for the camp ground. I think last time I referred to City Park, but meant the campground.